



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, June 21, 2011 at 1:00 p.m., located at the Travis L. Williams Family Services Center; 4732 South Central Avenue, Phoenix, Arizona 85040.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. **Call to Order** **Robert Donofrio, Chair**
2. **Consent Agenda** **Robert Donofrio, Chair**
All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.
A. **Approval of April 19, 2011 Regular Meeting Minutes*
B. **Approval of May 17, 2011 Regular Meeting Minutes*
3. **Call to the Public** **Robert Donofrio, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.
4. **Program update by South Phoenix Healthy Families** **Kim Murphy, Program Manager
Healthy Families South Phoenix
Southwest Human Development**
5. **Leadership Discussion and Possible Vote** **Robert Donofrio, Chair**
6. **Community Outreach Report and Discussion** **Rana Hermosillo,
Community Outreach Coordinator**
7. **Chair and Vice Chair Elections** **Jonathon Gonzales, Regional Director**

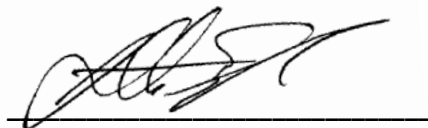
8. Council Member Updates Robert Donofrio, Chair
9. Director's Report Jonathon Gonzales, Regional Director
- A. Regional Partnership Council Boundaries
 - B. Quality First Program Changes
 - C. Collaboration with Central Phoenix
 - D. Review and Discussion of First Things First Indicators
 - E. Review and Discussion of Data Reports and Data Narratives
 - F. Evaluation, Studies, Needs and Assets Update
10. Council Recess Robert Donofrio, Chair
11. Discussion and Planning Council, Public and Regional Director
- A. Funding Plan Overview
 - B. Continuum of Services
 - C. Current and Projected Funding
 - D. Homeless Strategy
 - E. Children of Incarcerated Parents
 - F. What Strategies/Services Can Be Enhanced/Streamlined?
 - G. Thinking Ahead: Summit, Indicators, Cross Council Coordination
12. Next Scheduled Meeting: Tuesday, July 17, 2011 at 4:30 p.m.
Cartwright Elementary School District
3401 North 67th Avenue, Phoenix, Arizona 85033
13. Adjournment Robert Donofrio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales
South Phoenix Regional Director